

# JES INTERNATIONAL HOLDINGS LIMITED

(Company Registration No. 200604831K)  
(Incorporated in the Republic of Singapore)

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## RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors of the Company (the “**Board**”) wishes to announce that Mr Francis Lee Fook Wah has resigned as an Independent Director of the Company on 26 September 2014 (please refer to the separate announcement in relation to the aforesaid resignation of Mr Francis Lee Fook Wah for further information). The Board would like to thank Mr Francis Lee Fook Wah for his past services to the Board.

The Board wishes to inform shareholders of the Company that an additional independent director will be appointed in due course and the Company will be making further announcement on the same. In the interim, following the aforesaid resignation, the composition of each of the Audit Committee, Remuneration Committee and Nominating Committee of the Company has been reconstituted and the composition of the Board and Board committees is as follows:

### Board of Director

- i. Mr Jin Xin – Chairman & Chief Executive Officer
- ii. Ms Audrey Jin Yu – Executive Director & Vice Chief Executive Officer
- iii. Mr Zhu Xiaoyang – Executive Director
- iv. Mr Yang Lifeng – Executive Director
- v. Mr Sheng Hualong – Executive Director
- vi. Prof Ling Chung Yee Roy – Independent Director
- vii. Dr Fu Xiaobin – Independent Director

### Audit Committee

- i. Dr Fu Xiaobin – Chairman
- ii. Prof Ling Chung Yee Roy – Member
- iii. Ms Audrey Jin Yu – Member

### Remuneration Committee

- i. Dr Fu Xiaobin – Chairman
- ii. Prof Ling Chung Yee Roy – Member
- iii. Ms Audrey Jin Yu - Member

### Nominating Committee

- i. Prof Ling Chung Yee Roy – Chairman
- ii. Mr Jin Xin – Member
- iii. Dr Fu Xiaobin – Member

BY ORDER OF THE BOARD

JIN XIN  
Chairman and Chief Executive Officer

1 October 2014